

Message Text

UNCLASSIFIED

PAGE 01 KINGST 00079 051928Z
ACTION L-03

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 /026 W
-----077403 060311Z /64

R 051701Z JAN 78
FM AMEMBASSY KINGSTON
TO SECSTATE WASHDC 9054

UNCLAS KINGSTON 0079

E.O. 11652: N/A
TAGS: EFIN, JM
SUBJECT: TRANSFER OF FUNDS ON DEPOSIT FOR CST COMPANY

REF: STATE 306203

1. K.C. BURKE, ATTORNEY-AT-LAW TOLD EMBASSY THAT A REGISTERED LETTER DATED DECEMBER 8, 1977 WAS SENT WITH BANK DRAFT NO. A.13904 FOR US\$1,987.77 (EQUIVALENT OF J\$2,552.71) TO CALIFORNIA-FLORIDA PLANT CORPORATION, LOUISVILLE, KENTUCKY. THE LETTER WAS MAILED ON DECEMBER 9 AND SHOULD BE IN THE POSSESSION OF CST COMPANY'S CLIENT BY NOW. BURKE EXPLAINED THAT SINCE THE TRANSACTION WAS COMPLETED, THE J\$ HAS BEEN DEVALUED TWICE FOR A TOTAL OF 40 PERCENT.

2. ANY DIFFERENCE BETWEEN J\$2,552.71 AND THE AMOUNT OF J\$2,727.00 CLAIMED BY CST MUST BE THE COST OF COLLECTING BY MR. BURKE.
IRVING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COURT DECISIONS, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 05 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KINGST00079
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780009-0638
Format: TEL
From: KINGSTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780197/aaaadeaz.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6cd48be6-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 306203
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3825647
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF FUNDS ON DEPOSIT FOR CST COMPANY
TAGS: EFIN, JM, US, CALIFORNIA FLORIDA PLANT COMPANY, CST COMPANY, (SIMONS, CLEVE)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6cd48be6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014